



St. Tammany Parish Development District
Board of Commissioners Meeting
June 18, 2020 – 3 pm

Instructions to join ZOOM Meeting:

Copy/paste this link in your browser:

<https://us02web.zoom.us/j/83205888232?pwd=QXNHdnduYU9jTGVMTh3dWNzZWpNQTO9>

Meeting ID: 832 0588 8232

Password: 687893

OR

Dial In: 1 312 626 6799

Meeting ID: 832 0588 8232

Password: 687893

DRAFT AGENDA

- 1) **Call to Order** Marty Mayer, President
- 2) **Roll Call**
- 3) **Introduction of Guests**
- 4) **Public Comment on Agenda Items**
- 5) **Consent Agenda**
 - May 28 Board of Commissioner Meeting Minutes
 - May Balance Sheet & Profit/Loss Statements-STPDD & THRIVE 2023
- 6) **New Business**
 - 2019 Financial Audit Presentation – Rob Furman, Griffin & Furman, LLC
 - Resolution Revising CEO Performance Compensation Criteria
 - Enter into Executive Session
- 7) **Executive Update** Chris Masingill, CEO
 - Economic Development Update
 - Operational Report
- 8) **Old Business:**
- 9) **Announcements/Adjourn**
 - **Next meeting – 3 pm, Thursday, July 16, 2020**

A quorum consists of six (6) members.

May 6, 2019